



**City Council Meeting Agenda
Wednesday, July 17, 2019
Council Chambers
2600 West Taylorsville Blvd., Room No. 140
Taylorsville, Utah 84129**

****Please Turn All Mobile Devices to Silent or Vibrate While in the Council Chambers****

**NOTICE IS HEREBY GIVEN THAT THE CITY OF TAYLORSVILLE WILL HOLD ITS REGULAR CITY COUNCIL MEETING IN THE CITY COUNCIL CHAMBERS LOCATED AT 2600 WEST TAYLORSVILLE BLVD, TAYLORSVILLE, UTAH. NOTICE IS ALSO GIVEN THAT THE REGULAR MEETING MAY BE HELD ELECTRONICALLY. AUDIO EQUIPMENT WILL BE USED TO ENSURE THE COMMENTS/VOTES OF EACH COUNCIL MEMBER PARTICIPATING ELECTRONICALLY WILL BE AUDIBLE TO THOSE ATTENDING THE MEETING. A COUNCIL MEMBER MAY ATTEND AND VOTE ELECTRONICALLY.

"Council Members reserve the right to change the order of agenda items at their discretion."

6:00 P.M. BRIEFING SESSION

1. Review Agenda
2. Adjourn

6:30 P.M. REGULAR MEETING

1. WELCOME, INTRODUCTION AND PRELIMINARY MATTERS

- 1.1 Opening Ceremonies – Pledge and Reverence: ***Council Member Christopherson***
(Opening Ceremonies for August 7, 2019, to be arranged by ***Council Member Armstrong***)
- 1.2 Mayor's Report
 - 1.2.1 Eagle Scout/Little Library Presentation – ***Council Member Harker***
- 1.3 Citizen Comments

Citizen Comments Policy and Procedure

During each regular Council Meeting there will be a Citizen Comment Time. The purpose of the Citizen Comment Time is to allow citizen's access to the Council. Citizens requesting to address the Council will be asked to complete a written request form and present it to the City Recorder. In general, the Chairman will allow an individual two minutes to address the Council. A spokesman, recognized as representing a group in attendance, may be allowed up to five minutes. At the conclusion of the Citizen Comment time, the Chairman may direct staff to assist the citizen on the issue presented; direct the citizen to the proper administrative department(s); or take no action. This policy also applies to all Public Hearings.

2. APPOINTMENTS

3. REPORTS

- 3.1 Unified Police Department Precinct Awards – ***Precinct Chief Wyant***

4. CONSENT AGENDA

- 4.1 Minutes - City Council Meeting: June 19, 2019

5. PLANNING MATTERS

- 5.1 **Ordinance No. 19-06** – Public Comment and Consideration of Ordinance No. 19-06 Amending the City of Taylorsville's Zoning Map for Approximately .51 Acres of Property Located at 5604 South and 5606 South 1300 West – ***Mark McGrath***

- 5.2 **Ordinance No. 19-07** – Public Comment and Consideration of Ordinance No. 19-07 Amending the City of Taylorsville Planning Commission Policies and Procedures – **Mark McGrath**
- 5.3 **Ordinance No. 19-08** – Public Comment and Consideration of Ordinance No. 19-08 for a Text Amendment to the Taylorsville Municipal Code Chapter 13.26 Signage and Outdoor Advertising, and Chapter 13.37 Design Standards – **Mark McGrath**

6. FINANCIAL MATTERS

- 6.1 Cemetery Fee Updates – **Scott Harrington**
- 6.2 **Resolution No. 19-21** – A Resolution of the City of Taylorsville Adopting a Franchise Agreement with Zayo Group L.L.C. – **Scott Harrington**
- 6.3 **Resolution No. 19-22** – A Resolution of the City of Taylorsville Declaring Real Property Located at Approximately 1616 West 4800 South, Taylorsville, Utah, 84129 as Surplus Property – **Scott Harrington**
- 6.4 **Resolution No. 19-23** – A Resolution of the City of Taylorsville Approving an Interlocal Cooperation Agreement Between the City and Salt Lake County for Prisoner Transportation Services – **Scott Harrington**
- 6.5 **Resolution No. 19-27** – A Resolution of the City of Taylorsville Approving an Interlocal Cooperation Agreement Between the City of Taylorsville and Salt Lake County for Bailiff and Security Services at the Taylorsville Municipal Justice Court – **Scott Harrington**
- 6.6 **Resolution No. 19-24** – A Resolution of the City of Taylorsville Approving a New Termination Date for the Interlocal Cooperation Agreement Between the City and Salt Lake County for the Transfer of up to \$900,000 of County Transportation Funds for the Construction of a Frontage Road Along I-215 Between 4100 South and 4700 South – **Wayne Harper**
- 6.7 **Resolution No. 19-26** – A Resolution of the City of Taylorsville Approving a Real Estate Purchase Contract for Certain Real Property Located at 1616 West and 4800 South in Conjunction with the Thornhill Development Agreement – **Tracy Cowdell**

7. OTHER MATTERS

8. NEW ITEMS FOR SUBSEQUENT CONSIDERATION (No Action)

- 8.1 Council Vice Chair Harker
- 8.2 Council Member Burgess
- 8.3 Council Member Christopherson
- 8.4 Council Member Cochran
- 8.5 Council Chair Armstrong

9. NOTICE OF FUTURE PUBLIC MEETINGS (NEXT MEETING)

- 9.1 “Let’s Talk Taylorsville” – Wednesday, July 31, 2019 – 6:00 p.m.
- 9.2 Citizen Committee Training – Tuesday, July 30, 2019 – 6:00 p.m.
- 9.3 City Council Briefing Session – Wednesday, August 7, 2019 – 6:00 p.m.
- 9.4 City Council Meeting – Wednesday, August 7, 2019 – 6:30 p.m.
- 9.5 Planning Commission Work Session – Tuesday, August 13, 2019 – 6:00 p.m.
- 9.6 Planning Commission Meeting – Tuesday, August 13, 2019 – 7:00 p.m.
- 9.7 City Council Briefing Session - Wednesday, August 21, 2019 - 6:00 p.m.
- 9.8 City Council Meeting – Wednesday, August 21, 2019 – 6:30 p.m.
- 9.9 Board of Canvassers Meeting for Primary Election: Tuesday, August 27, 2019 - 6:00 p.m.

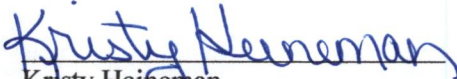
10. CALENDAR OF UPCOMING EVENTS

- 10.1 **"Mama Mia"** (Presented by the Taylorsville Arts Council: July 15-20, 8:00 p.m. - Salt Lake Community College Alder Amphitheater
- 10.2 **Movies in the Park and Food Trucks** – Saturday, July 27, 2019 – Food Trucks Begin at 5:00. Movie Begins at Dusk – **"Mary Poppins"**
- 10.3 **Movies in the Park and Food Trucks** – Saturday, August 10, 2019 – Food Trucks Begin at 5:00. Movie Begins at Dusk – **"The Lego Movie"**
- 10.4 **"Night Out Against Crime,"** Tuesday, August 13, 2019 – 6:00 – 8:00 p.m. – Taylorsville City Hall

11. CLOSED SESSION (Conference Room 202) – For the Purpose(s) Described in U.C.A. 52-4-205

12. ADJOURNMENT

I, Kristy Heineman, do hereby certify that I am the duly appointed, qualified and acting Deputy City Recorder for the City of Taylorsville, State of Utah, and do further certify that a true and correct copy of the Taylorsville City Council Meeting Agenda was posted at the Taylorsville City Offices at least 24 hours prior to the meeting. I also certify that a true and correct copy of said Agenda was provided to the media at least 24 hours prior to the meeting, specifically the Deseret News and the Salt Lake Tribune. I further certify that a public notice regarding the meeting referenced has been properly posted on the City's website at www.taylorsvilleut.gov and on the State Public Meeting Notice website at <http://pmn.utah.gov>.


Kristy Heineman
City Council Coordinator

Date Posted: July 12, 2019

In accordance with the Americans with Disabilities Act, the City of Taylorsville will make reasonable accommodations to participate in the meeting. Request for assistance can be made by calling 801-963-5400 at least 24 hours in advance of the meeting to be held.